

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Community Outreach Committee Meeting

Tuesday, July 11, 2006

Stephen P. Clark Center

111 NW 1st Street

10th Floor Conference Room

2 p.m.

Summary of Minutes

MEMBERS PRESENT:

Hon. Linda Zilber, Chairperson

Hon. Anna E. Ward, Ph.D.

Angelberto "Angel" DeCoro

Miles Moss, P.E.

Maureen O'Donnell

Hon. James Reeder

ASSISTANT COUNTY ATTORNEY:

Maria Arista-Volsky

OTHERS PRESENT:

Nan A. Markowitz, OCITT

Patrice Rosemond, OCITT

Nya Lake, OCITT

Chimene Graham, MDT

Shailendra Singh, DP&Z

Frank Talleda, MDT

Nestor Toledo, OCITT

John Prats, OCITT

Maria Johnson, OCITT

David Tinder, PWD

Aaron Labreque, OCITT

Ed Hernandez, MDT

ROLL CALL

With a quorum present, Ms. Zilber called the meeting to order at 2:02 p.m.

APPROVAL OF AGENDA

Mr. Moss moved to approve the agenda, seconded by Mr. Reeder and carried without dissent.

APPROVAL OF MINUTES

Mr. Moss moved to approve the minutes of May 10, 2006. The motion was seconded by Mr. Reeder and carried without dissent.

CITIZENS' COMMENTS

None

PRESENTATION

Mr. Shailendra Singh, Design Center Supervisor, Department of Planning and Zoning, provided a presentation on Transit Oriented Development. Mr. Singh covered the functions of the Urban Design Center, The Charrette Process, and The Implementation.

Frank Talleda and Ed Hernandez, Joint Development and Leasing, MDT, distributed and reviewed information on Miami-Dade Transit's development projects.

OLD BUSINESS

Ms. Nan Markowitz, Executive Director, OCITT, informed the Members that interest in attending conferences should be requested two months in advanced. Dr. Ward requested that the MPO Governing Board Meetings be added to the CITT conference schedule. CITT Members asked that the CITT conference schedule only reflect those events that fall within the two-month period requiring approval by the CITT and the BCC.

Ms. Patrice Rosemond, Community Outreach, OCITT, updated the Members on the Community Outreach activities. Ms. Rosemond further provided a brief review of the upcoming CITT newsletter.

Mr. Nestor Toledo, Municipal Liaison, OCITT, reported on the Municipalities and the Municipal Workshop. Ms. Markowitz informed the Members that the Municipalities that are not in compliance had been informed that funds are being withheld until the information requested is provided to the OCITT.

CITIZENS' COMMENTS

None

ACTION ITEMS

Disapproval of an Item

Add to By-Laws, Article III, Section III, Voting, H

In the event that an item is disapproved by the Trust, the Office of the Citizen's Independent Transportation Trust will provide a verbatim transcript of that portion of the meeting to the BCC. The item will be prepared by the County Attorney's Office.

Approved

Vote: 6 – 0

Mover: Hon. James Reeder

Seconder: Maureen O'Donnell, Esq.

Reconsideration

Add to By-Laws, Article III, Section III, Voting, I

- 1) Any action of the CITT may be reconsidered only at the same meeting at which the action was taken or at the next regular meeting thereafter. A motion to reconsider may be made only by a CITT member who voted on the prevailing side of the question and must be concurred with a 2/3 majority of those present at the meeting.
- 2) Adoption of a motion to reconsider shall rescind the action reconsidered.

Approved As Amended

Vote: 6 – 0

Mover: Miles Moss, P.E.

Seconder: Maureen O'Donnell, Esq.

ANNOUNCEMENTS

Ms. Zilber announced that the next Community Outreach Committee meeting would be held on September 13, 2006, at the Stephen P. Clark Center, 111 NW 1 Street, 10th floor conference room, at 2 p.m.

ADJOURNMENT

There being no further business of the Community Outreach Committee, the meeting adjourned at 3:30 p.m.

*****MINUTES ARE IN SUMMARY FORM*****

**FOR VERBATIM TRANSCRIPTIONS OF THIS MEETING, PLEASE REQUEST COPIES OF THE DIGITAL
RECORDING FROM THE OFFICE OF THE CITT AT 305-375-3481**